# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

IKECHUKWU E. OKOLO	§	
Plaintiff,	§	
	§	
	§	
<b>v.</b>	<b>§</b>	<b>CIVIL ACTION:</b>
	§	
	§	4:21-cv-01517
	<b>§</b>	
	<b>§</b>	
	§	
	§	
SERVIS ONE, INC., D/B/A	§	
BSI FINANCIAL SERVICES, INC.	§	
Defendant(s).	§	
•	§	
	§	

# DEFENDANT SERVIS ONE, INC., D/B/A BSI FINANCIAL SERVICES, INC.'S CORPORATE DISCLOSURE STATEMENT AND CERTIFICATE OF INTERESTED PARTIES

Pursuant to Fed. R. Civ. P. 7.1 Defendant SERVIS ONE, INC., D/B/A BSI FINANCIAL SERVICES, INC. provides the following information:

#### I. <u>CORPORATE DISCLOSURE STATEMENT</u>

1. BSI FINANCIAL SERVICES, INC., a Delaware corporation, is wholly owned by BSI Financial Holdings, Inc. BSI Financial Holdings, Inc., is not a publicly traded corporation. No publicly traded corporation owns 10% or more of BSI Financial Holding, Inc.'s stock.

### II. <u>CERTIFICATE OF INTERESTED PARTIES</u>

- 2. The following parties may be financially interested in the outcome of the present case:
  - a. BSI FINANCIAL SERVICES, INC.;
  - b. BSI Financial Holdings, Inc.;
  - c. IKECHUKWU E. OKOLO.

## Respectfully Submitted,

JACK O'BOYLE & ASSOCIATES

/s/ Travis H. Gray

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ATTORNEYS FOR SERVIS ONE, INC., D/B/A BSI FINANCIAL SERVICES, INC.

### **CERTIFICATE OF SERVICE**

This is to certify that a true, correct and complete copy of the foregoing document has been served in accordance with the Federal Rules of Civil Procedure on May 10, 2021 to:

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